#### **AGENDA**

# OPEN SESSION REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

Piccadilly Inn West Shaw 2305 West Shaw Avenue Fresno, California Phone: (559) 226-3850

September 10, 2004 2:00 - 4:00 p.m.

Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

## I. REMARKS OF THE CHAIR

## II. ACTION ITEMS

- A. Proposals for Enhancement of Cost Recovery and Imposition of Files–Request for Public Comment (Nisperos/Steedman) [Pages 1 38]
- B. Evaluation of the State Bar Court Pilot Program for Respondents with Substance Abuse or Mental Health Issues—Recommendations for Modification of Program—Request for adoption of proposed rule changes following public. (Drexel) [Back-to-Back item, September 122] [Pages 39 70]
- C. Request for Approval of Publication of Formal Advisory Ethics Opinion (Interim No. 02-2002) (Difuntorum/Hawley) [Pages 71 78]
- D. State Bar's Discipline Record Destruction Policy-proposed amendments following public comment period (Moffat) [Back-to-Back Item, September 123] [Pages 79 100]
- E. Proposed Amendment to Rules 1.52 of Rules of Procedure for Fee Arbitrations and Enforcement of Awards by the State Bar of California–Request for Release for Public Comment and for Shortening of Public Comment (Drexel) [Pages 101 110]

## III. INFORMATION

A. Oral Update on Discipline System Consultation Report (Drexel)

## IV. DISCUSSION

A. Proposals for Streamlining Notices of Disciplinary Charges (Nisperos/Steedman) [Pages 111 - 162]

## V. REPORTS

- A. Status Report on Admissions (Braun) [Pages 163 166]
- B. Status Report on Office of Chief Trial Counsel (Nisperos)
  - 1. Performance Measures
- C. Status Report on Competence (Difuntorum/Hawley)
- D. Status Report on State Bar Court (Drexel)
- E. Status Report on Client Security Fund (Drexel)
- F. Status Report on Mandatory Fee Arbitration (Drexel)
- G. Status Report on Probation Department (Drexel)

## **AGENDA**

## CLOSED SESSION REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

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## I. ADVISE OF COUNSEL ON OPEN SESSION AGENDA ITEMS

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors

- A. Chief Trial Counsel Performance Evaluation (Hawley) (Materials to be distributed separately)
- B. Advice of Counsel re: special investigation (Moffat) (Materials to be distributed separately)